

**TORRANCE CITY COUNCIL AGENDA
APRIL 2, 2013
ADJOURNED REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, March 28, 2013 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, April 3 @ approx. 11:30 a.m. For information contact ExxonMobil (310) 212-1852</p>	<p>CITY COUNCIL FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, APRIL 9 AT 5:00 P.M. CITY HALL – COUNCIL CHAMBER</p>
<p>CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT MONDAY, APRIL 15 AT 4:30 P.M. CIVIC CENTER LIBRARY MEETING ROOM</p>	

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

<p>MEETINGS</p> <p>Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p>CITY HALL HOURS OF OPERATION Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be CLOSED: Friday, April 5 Friday, April 19 Friday, May 3</p>
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6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-22** honoring **John Bushman** upon his retirement from the City of Torrance after twenty-two years of service.
- 6B. **RESOLUTION NO. 2013-23** honoring **Robert Reeve** upon his retirement from the City of Torrance after twenty-one years of service.
- 6C. **Proclamation** declaring the month of April as **DMV/Donate Life California Month** in the City of Torrance.
- 6D. **Proclamation** declaring March 31 through April 6, 2013 as **Safety Seat Checkup Week** in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Manager – Consent to Master Prepaid Lease to utilize a portion of City-owned property located at 22780 Lupine Drive known as Sea Aire Golf Course.

Recommendation of the City Manager that City Council consent to a Master Prepaid Lease (sublease) from T-Mobile West, LLC, successor-in-interest to T-Mobile West Corporation to Crown Castle International Corporation (Crown) granting certain rights to CCTMO LLC, a subsidiary of Crown to manage and operate with an option to acquire the interest in the site (Lease) for property under Lease from the City of Torrance to T-Mobile West, LLC located to utilize a portion of City-owned property to construct and operate a cellular phone antenna site at 22780 Lupine Drive known as Sea Aire Golf Course.

8B. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$25,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Rutan & Tucker (C2012-146) to provide legal services relating to 1640 Cabrillo Avenue for an additional \$25,000, for a total amount not to exceed \$45,000.

8C. Fire – Appropriate funds and authorize the purchase of thermal imaging cameras. Expenditure: \$37,060.

Recommendation of the Fire Chief that City Council:

- 1) Appropriate \$37,060 from the Fire Development Impact Fee Fund to purchase four thermal imaging cameras; and
- 2) Authorize the issuance of a purchase order to AllStar Fire Equipment of Arcadia, CA, in the amount of \$37,060 for the sole-source purchase of four (4) ISG XR-HR Hi resolution microbolometer thermal imaging cameras with digitek direct temperature.

8. CONSENT CALENDAR (Continued)

8D. Public Works and Transit – Authorize purchase order for surveying services for Measure R Project P4 - Torrance Transit Park and Ride Regional Terminal Project, FEAP #764. Expenditure: Not to exceed \$6,500.

Recommendation of the Public Works Director and Transit Director that City Council authorize a purchase order with Psomas of San Diego, CA for a not to exceed amount of \$6,500 for surveying services to prepare a Lot Line Adjustment in conjunction with Measure R Project P4 - Torrance Transit Park and Ride Regional Terminal Project, City Capital Project FEAP #764.

8E. Public Works – Approve agreement for design modification, construction support and special inspection for the construction of Zamperini Airfield Security project. Expenditure: \$125,212.

Recommendation of the Public Works Director that City Council approve a consulting services agreement with AECOM Technical Services, Inc. in the amount of \$125,212 for the design modification, construction support and special inspection of Zamperini Airfield Security project, for a two year term beginning April 2, 2013 through April 1, 2015.

8F. Communications & Information Technology, Community Development, and Finance – Approve contract amendment and transfer funds to purchase licenses and support for additional business license users. Expenditure: Not to exceed \$72,586.80.

Recommendation of the Information Technology Director, Community Development Director, and Finance Director that City Council:

- 1) Approve a contract amendment to the contract with Accela, Inc. of San Ramon, CA (C2012-151), for the purchase of 40 additional licenses and annual maintenance support through August 22, 2017, in the not-to-exceed amount of \$72,586.80 including five years maintenance at \$8,798.40 annually (cost per license is \$219.96) for a new not to exceed contract amount of \$764,203.80;
- 2) Approve transfer of fiscal 2012/2013 operating budget in the amount of \$17,131.80 (Accela, New World Business License, and Maximo Work Management System maintenance savings) to FEAP #802 (Permit/Business Licenses Software Upgrade) to cover costs of additional Accela user licenses for the business license module; and
- 3) Approve transfer of fiscal 2012/2013 operating budget in the amount of \$24,360.69 (Maximo Work Management System maintenance savings) to FEAP #434 (WMS, Work Management System, Implementation for City-wide Implementation) to cover costs for planned Phase II of the project.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve lease agreement for property located at 555-575 Maple Avenue.

Recommendation of the City Manager that City Council enter into a lease agreement made by and between the Judicial Council of California, Administrative Office of the Courts, and the City of Torrance for property located at 555-575 Maple Avenue with such property to be used by the City for multi-purpose athletic fields and make the findings pursuant to the California Public Resources Code (PRC) Section 21166 as set forth.

12. ADMINISTRATIVE MATTERS (Continued)

12B. General Services and Community Services – Award contract for design of recreational sports fields at 555 Maple Avenue. Expenditure: \$91,425.

Recommendation of the General Services Director and the Community Services Director that City Council:

- 1) Award a contract to Land Concern for \$76,425 for design of recreational sports fields located at 555 Maple Avenue; and
- 2) Approve costs not to exceed \$15,000 for engineering services.
- 3) Appropriate \$91,425 from the Capital Improvement Reserve for Future Open Space Acquisition

12C. Finance and City Manager – Approval of dates to conduct budget workshops/public hearings on the City of Torrance two-year 2013-2015 Operating Budget and approve budget adoption date.

Recommendation of the Finance Director and the City Manager that City Council approve May 14, 2013 and May 21, 2013 as dates to conduct two budget workshops/public hearings on the City of Torrance two-year 2013-2015 Operating Budget and, if needed, budget adoption on May 28, 2013.

12D. City Manager – Approve modification of Letter of Intent to initiate LAX FlyAway Service.

Recommendation of the City Manager that City Council approve the modification of a Letter of Intent (LOI) with the Los Angeles World Airports (LAWA) to initiate LAX FlyAway Service.

12E. Public Works and Transit – Approve agreement, project, and appropriation of funds for land acquisition, design and construction for Measure R project P4 – Torrance Transit Park and Ride Regional Terminal Project.

Recommendation of the Public Works Director and Transit Director that City Council:

- 1) Approve the South Bay Measure R Highway program funding agreement (#MOU.MR312.23 A-1) to be executed with Los Angeles County Metropolitan Transportation Authority ("Metro") for the Measure R project P4, Torrance Transit Park and Ride Regional Terminal Project, City Capital Project FEAP #764; and
- 2) Upon approval of funding agreement, appropriate \$17,100,000 of Measure R funding into FY 2012-2013 at \$10,500,000 and FY 2013-2014 at \$6,600,000 to said project for a new not to exceed project cost of \$18,100,000.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

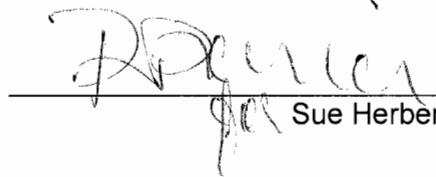
(California Government Code § 54956.9 (d)(2):

- 1) One case

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, April 9, 2013 at 6:00 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

The City Council Finance and Governmental Operations Committee will meet at 5:00 p.m. in the Council Chamber.


Sue Herbers, City Clerk

**"The summit of happiness is reached when a person
is ready to be what he is." – Desiderius Erasmus**

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2013-10	Request for Proposal for Broadband Internet Service to Replace Existing Services Mandatory pre-proposal conference was held Tuesday, March 25. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday April 25, 2013
RFP B2013-11	Request for Proposal for Bank Services for the City of Torrance Questions may be referred to Dana Cortez at 310.618.5801.	Thursday April 18, 2013
B2013-12	Bid to Furnish and Install a Closed Circuit Television (CCTV) System in the City of Torrance Police Department Jail and Property Room Mandatory pre-bid meeting was held Tuesday, March 19. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday April 25, 2013 May 30, 2013
B2013-14	Bid for Construction of Sidewalk Repair for Handicap Accessibility, I-135 Mandatory pre-bid meeting Wednesday, April 3 at 10:00 a.m. located at the Torrance City Yard, 20500 Madrona Avenue. No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid Proposal (for reference only) and Specifications are available for viewing and printing on-line at www.torranceca.gov/25674.htm . Complete bid packages may be obtained for \$15 if picked up, \$20 if requested by mail. Questions may be referred to Elizabeth Overstreet at 310.618.3074.	Thursday April 11, 2013
RFP B2013-15	Request for Proposal for Site Planning and Design of the Torrance Transit Park and Ride Regional Terminal - Phase II Mandatory pre-proposal conference Wednesday, April 10 at 11:00 a.m. located at Torrance City Hall, 3031 Torrance Boulevard, West Annex Commission Room. RFPs are available for viewing and printing online at www.torranceca.gov/23404.htm . Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 2, 2013

City Hall will be closed:

Friday, April 5
Friday, April 19
Friday, May 3